

PIONEER SCHOOL DISTRICT NO. 402
SPECIAL BOARD MEETING MINUTES

Date of Meeting: April 12, 2022
Time of Meeting: 5:30 PM
Type of Meeting: Virtual Only
Board Vice Chair: Dr. Schlitz

Dr. Schlitz called the meeting to order at 5:30 PM. Mr. Clark led the pledge of allegiance. A quorum was established with four board members in attendance. Dr. Day was absent excused.

The following staff and community members were in attendance: John Bash, Doris Bolender, Lynn Chakos, Joel Williams, and Susan Zetty.

HYA Search Consultant John Bash shared the work done on Pioneer's Leadership Profile Report and the desired characteristics for the next superintendent. Both documents reflect input from stakeholders.

Ms. Rowe moved to approve the revised 2021-2022 school calendar as submitted extending the last day of school to June 15, 2022, as a snow makeup day. Mr. Lee seconded the motion. The motion carried unanimously.

No public comments.

Mr. Lee moved to adjourn the meeting at 6:25 PM. Mr. Clark seconded the motion. The motion carried unanimously.

MINUTES APPROVED THIS 26th DAY OF APRIL, 2022.



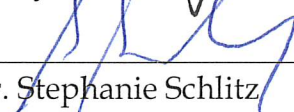
Robert Clark



Richard Lee



Ellory Rowe



Dr. Stephanie Schlitz

ATTEST: 

Doris Bolender, Secretary to the Board